

Audit and Finance Committee Meeting Agenda

DATE: February 8, 2017

Time: 4:00 pm

Location: Room 502

Attendees:

- | | | | |
|---|---|--|--------------------------|
| <input type="checkbox"/> Steve Elswick | <input type="checkbox"/> Dr. James Lane | <input type="checkbox"/> Matt Harris | <input type="checkbox"/> |
| <input type="checkbox"/> Chris Winslow | <input type="checkbox"/> Lou Lassiter | <input type="checkbox"/> Mary Martin-Selby | <input type="checkbox"/> |
| <input type="checkbox"/> Javaid Siddiqi | <input type="checkbox"/> Greg Akers | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Dianne Smith | <input type="checkbox"/> Allan Carmody | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Dr. Joe Casey | <input type="checkbox"/> Chris Sorensen | <input type="checkbox"/> | <input type="checkbox"/> |

ITEMS TO BE DISCUSSED:

Item	Person Responsible	Outcome
1. Technology Project Report – Taxation Management System and Stormwater Billing	Barry Condrey	
2. Internal Audit Update for Reports Issued Through January 27	Greg Akers	
3. Purchasing – New Director Introduction and Procurement System	Allan Carmody/ Keith Gagnon	
4. Upcoming Meetings: February Community Meetings March 15 Board of Supervisors Work Session on FY2018 Proposed Operating Budgets	Allan Carmody	
5. Next Audit & Finance Committee Meeting Topics School Capital Project Status Reports		

MEETING NOTES